

**ADJOURNED REGULAR MEETING
OF
NOVEMBER 17, 1992**

Item 1: Roll Call

Present: Members Hartley, Behr, Stallings, McCarty and Vice Chair
 Roberts
Excused: Members Wolfsheimer, Stevens, Filner and Chair O'Connor
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the October 27, 1992 meeting.

Motion by McCarty to approve the minutes and adopt Items 3, 4, 5 and
 6 on the Consent Agenda.
Second by Behr.
Vote: 5-0

Item 3: Resolution affirming there has been a biennial review of the Conflict of
Interest Code, and there is no need to amend the Code for Project Area
Committees.

ADOPTED AS RESOLUTION NO. 2165

Item 4: Resolution approving the First Implementation Agreement to the Housing
Rehabilitation Loan Agreement with the YWCA of San Diego for the facility
at 1012 "C" Street.

ADOPTED AS RESOLUTION NO. 2166

Item 5: Resolution approving a First Amendment to the Agreement for Legal Services
for CCDC with Kane, Ballmer and Berkman by adding \$100,000 to the com-
pensation, for a total contract amount not to exceed \$300,000.

ADOPTED AS RESOLUTION NO. 2167

Item 6: Resolution accepting and filing the Fiscal Year 1992 Audited Financial
Statements of the Centre City Development Corporation.

ADOPTED AS RESOLUTION NO. 2168

Item 7: Resolutions approving the Amended and Restated Owner Participation Agree-
ment between Catellus Development Corp. and the Agency; and certifying
review and consideration of the Master EIR for the Centre City Redeplop-
ment Project, and the Secondary Study pertaining to the Owner Participation
Agreement.

Motion by Stallings to continue this item to Monday, November 23,
 1992 at 2 p.m. Time Certain in the 12th floor Council Chambers.
Second by Hartley.
Vote: 5-0

Vice Chair Roberts adjourned the meeting to 2:00 p.m. Time Certain on Monday, November 23, 1992 in the 12th floor Council Chambers.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Secretary of the Redevelopment Agency
of the City of San Diego, California